APPROVED_Minutes

City of Flagstaff Beautification & Public Art Commission

4:00 p.m., Monday, July 09, 2018

CALL TO ORDER: 4:00 PM

COMMISSION MEMBERS: Anthony Garcia, Chair Absent

Jill Christensen, Vice Chair Present

George Averbeck Present Andres Adauto Absent Joel Fritzler Present David Fueger Present

Sandra Lubarsky Present - Telephonically

CITY STAFF: Mark Di Lucido, Staff Liaison

Deborah Cargill, Recording Secretary

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

a. None

B. ANNOUNCEMENTS

- a. Commissioner Garcia may call in, but if he does, Commissioner Christensen will continue to chair the meeting.
- b. Issued the Joel Montalvo call to artist the other day, so if anybody knows of an artist that may be interested, let them know.
- c. Karen Fiorito is attending the meeting telephonically as the artist for the Unity Mural.

C. APPROVAL of MINUTES

1. Meeting of June 11, 2018

RECOMMENDED ACTION: Approve the minutes of June 11, 2018 as submitted.

MOTION: Commissioner Fritzler made a motion to accept the minutes as written. Commissioner Fueger seconded the motion. The motion passed unanimously.

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

1. Beautification In Action Grant for FUTS Sculpture

Address: Frances Short Pond at Thorpe Road

City Staff: Mark Di Lucido, CD&R Project Administrator

Presenter Joshua Meyer

REQUESTED ACTION: Hear presentation and discuss. Approve if

appropriate

Sculptor, Joshua Meyer is the applicant. Proposed location of the sculpture is along the FUTS near the intersection of the FUTS and Thorpe Road. Grant amount requested is \$2,500.

RECOMMENDED ACTION: Hear presentation and discuss. Approve if

appropriate.

Joshua Meyer reviewed his presentation and concept for the benefit of those commissioners that were not present at the previous meeting. Additionally, he brought a table size version of the proposed medium/concept.

MOTION: Commissioner Fritzler made a motion to approve the BiA grant. Commissioner Averbeck seconded the motion. Commissioner Fueger opposed. Motion passed 4 to 1.

2. Beautification In Action Grant for Unity Mural

Address: 15 E. Aspen Avenue

City Staff: Mark Di Lucido, CD&R Project Administrator

Presenter Together We Will

REQUESTED ACTION: Hear presentation and discuss. Approve if

appropriate

Artist, Karen Fiorito is the applicant. Proposed location is the west-facing wall of the Orpheum Theater. Because this location is in the Downtown Historic District, the Heritage Preservation Commission (HPC) will also consider this project. Grant amount requested is \$2,500. Next HPC meeting is 7/18.

RECOMMENDED ACTION: Hear presentation and discuss. Approve if

appropriate

Lori Standinger presented the Unity Mural visual concept, and Karen Fiorito, the artist, attended telephonically. The commission had expressed some concerns regarding the size of the mural.

- a. The mural will be located up high to facilitate picture taking from across the street.
- b. The size of the mural will be 7 feet High x 17 $\frac{1}{2}$ feet wide to accommodate the available wall space.